

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 11, 2002, pursuant to adjournment on June 6, 2002. Commissioners present were: Kolbe, O'Connor, Pekas, Twedt and Zweep. Also present were Jody Hilmoe, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Kolbe called the meeting to order.

APPROVE MINUTES

MOTION by Pekas, seconded by Zweep to approve the Minutes for June 6, 2002. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Zweep, seconded by Pekas to approve the following bills for payment. 5 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	85.00	AM ASSN FOR STATE &	MUSEUM	75.00
AMERICAN LEGION CHOR	EMER MGMT	25.00	APCO INTERNATIONAL,	METRO-911	758.00
ARGUS LEADER	VAR. DEPTS	4,609.47	ATHEY, KRISTINE M	MENTAL ILL	570.00
AVERA MCKENNAN HOSPI	VAR. DEPTS	6,739.94	AWARE, QADIR	COURT SYS.	75.00
BALTIC TELECOM COOPE	METRO-911	713.39	BELAYNEN, SOLOMON L	COURT SYS.	25.00
BESIC, MIVELA	COURT SYS.	25.00	BEST BUSINESS PRODUC	ST ATTY	1,150.00
BIERSCHBACH EQUIPMEN	HIWAY CONS	88.70	BILL'S TEXACO	HIWAY CONS	50.24
BOYCE,MURPHY,MCDOWEL	COURT SYS.	929.81	BRAITHWAITE, TACEY E	MENTAL ILL	847.00
BRANDHAGEN, DOUGLAS	SU OF POOR	340.00	BRATTON, CLYDE	MENTAL ILL	20.00
BRENNAN HILL TOWNHOU	SU OF POOR	510.00	BROWN & SAENGER	VAR. DEPTS	275.99
BUREAU OF ADMINISTRA	VAR. DEPTS	923.66	BURNETTE, SARA L	MENTAL ILL	440.00
BUTLER MACHINERY COM	HIWAY CONS	965.00	CANFIELD BUSINESS IN	TREASURER	33.00
CATERING BY MARLIN'S	CORRECTION	8,315.94	CELLULAR ONE STORE	VAR. DEPTS	184.97
CHECKRITE OF SIOUX F	TREASURER	175.00	CHERRY TREE / BECKMA	SU OF POOR	764.00
CHRYSLER FINANCIAL	METRO-911	305.85	CITIFINANCIAL, INC.	SU OF POOR	1,020.00
CLIFF AVENUE AUTO PA	HIWAY CONS	568.52	CLIMATE SYSTEMS, INC	FACILITIES	458.00
COLTON WATER DEPT	HIWAY ADMI	29.86	COMMUNICATION SERVIC	COURT SYS.	375.00
DAKOTA GLASS AND MIR	CORRECTION	24.96	DAKOTA RIGGERS & TOO	HIWAY CONS	175.79
DAKOTA SURGICAL, LTD	SU OF POOR	19.60	DAKOTA TPA	AUDITOR	302.25
DAVIDSON, JOHN Q	MENTAL ILL	532.50	DECISIONONE CORPORAT	DATA PROC.	1,498.40
DETECTOR DOGS INTERN	SHERIFF	300.00	DIALNET	TREASURER	151.56
DIETRICH, DONNA K	MENTAL ILL	55.69	DOYLE, KENNEDY & ROK	MENTAL ILL	250.00
DRAKE EQUIPMENT, INC	HIWAY CONS	495.85	DRAKE, JOYCE	SU OF POOR	250.00
DRESBACH, STEVE	MENTAL ILL	9.20	EAGLE BUTTE NEWS	ST ATTY	17.61
EDMUNDS BRAKE & ALIG	SHERIFF	461.30	ELECTRIC SUPPLY CO.,	VAR. DEPTS	434.10
ELLENBECKER & WEISBE	SU OF POOR	61.01	ELLIS, JIM	SHERIFF	189.97
ENGELSON, RANDY	HIWAY CONS	39.98	ERPENBACH, JOHN E	MENTAL ILL	1,100.00
EUGENE BECKMAN & SON	HIWAY CONS	817.47	FIRST CASH EXCHANGE/	SHERIFF	20.00
FIRST COMMUNICATIONS	EMER MGMT	620.00	FORTIN, MARGARET	MENTAL ILL	322.50
FRED THE FIXER, INC	FACILITIES	16.00	FREDRICKS, RUSSELL	SU OF POOR	50.00
FRIEDBAUER, RONALD	HIWAY CONS	97.82	GALLS, INC.	CORRECTION	46.97
GOEBEL PRINTING, INC	METRO-911	116.35	GRAHAM TIRE CO. - DO	SHERIFF	276.60
GRAHAM, ROBERT C.	SU OF POOR	340.00	GRAYBAR ELECTRIC CO.	VAR. DEPTS	167.59
GREEN, JACK H	SU OF POOR	440.00	GUSTAVE A. LARSON CO	CORRECTION	250.59
GUZMAN, SANDRA V	COURT SYS.	325.00	HANSON, MICHAEL W	COURT SYS.	1,186.53
HAUGAARD, STEVEN G.	MENTAL ILL	1,295.00	HAUK, BERT	SU OF POOR	450.00
HAWORTH, INC.	TREASURER	4,645.62	HEARTLAND PAPER COMP	CORRECTION	319.20
HELP!LINE CENTER, IN	MUS GRANT	40.00	HERITAGE PLACE APTS	SU OF POOR	440.00
HOEKMAN, JAMES	SHERIFF	165.00	HORR, GLADYS M	SU OF POOR	350.00
HOUGHTON MIFFLIN COM	JUV DET CN	507.40	HUNDE HAUS BED & BRE	SHERIFF	175.00
HURTGEN, TIMOTHY T	SU OF POOR	590.00	HY-VEE FOOD STORES,	SU OF POOR	80.90
IDENTICATOR, INC.	SHERIFF	40.28	INDIAN COUNTRY TODAY	SU OF POOR	23.95
INLAND TRUCK PARTS &	HIWAY CONS	58.39	INTERSTATE OFFICE PR	VAR. DEPTS	122.03
JEFFERSON PARTNERS,	CORRECTION	21.25	KATZENBERGER, TIMOTH	SU OF POOR	300.00
KENNELLY, DR. DANIEL	MENTAL ILL	2,580.00	KETTERING LAW OFFICE	MENTAL ILL	106.70
KEYSTONE APTS / KELL	SU OF POOR	440.00	KIRPACH, ALEKSANDR	COURT SYS.	100.00

KMART #7318	ST ATTY	31.47	KMART PHARMACY #7306	SU OF POOR	536.44
KONE, INC.	FACILITIES	9,627.00	KUSEK, EDWARD R, D.D	SU OF POOR	45.88
LAKEVIEW APTS / WIEM	VAR. DEPTS	910.00	LARSEN, JASON	METRO-911	148.00
LEESCH, JERALD K	SU OF POOR	300.00	LEXISNEXIS MATTHEW B	VAR. DEPTS	101.98
LINDQUIST & VENNUM P	BUILD FUND	276.00	LITHIA AUTOMOTIVE, I	VAR. DEPTS	2,370.82
LOCKWOOD LAW OFFICE,	COURT SYS.	781.46	LORTON DATA	TREASURER	157.80
LUTHERAN SOCIAL SERV	COURT SYS.	1,300.00	M.J. DAL SIN CO. OF S	BUILD FUND	4,056.74
MAC'S, INC.	HIWAY CONS	5.83	MACARTHUR ESTATES	SU OF POOR	320.00
MALLOY ELECTRIC BEAR	FACILITIES	47.94	MATCO TOOLS	HIWAY CONS	53.55
MATHISON COMPANY	CORRECTION	52.68	MCFARLAND SUPPLY CO.	HIWAY CONS	6.64
MCKENNAN CAMPUS PHAR	SU OF POOR	790.79	MELLEGARD, LINDA	MENTAL ILL	105.00
MENARDS	HIWAY CONS	172.16	MERIDIAN TRAVEL II,	TREASURER	374.50
MICROFILM IMAGING SY	REG DEEDS	4,749.70	MIDAMERICAN ENERGY C	VAR. DEPTS	826.24
MIDWEST PSYCHIATRIC	MENTAL ILL	594.50	MILLER FUNERAL HOME,	SU OF POOR	2,120.00
MINGWAH CAFE	COURT SYS.	95.80	MINNEHAHA CNTY METRO	VAR. DEPTS	206.63
MINNEHAHA CNTY PRISO	CORRECTION	10.00	MONICK PIPE & SUPPLY	FACILITIES	12.92
MOODY COUNTY AUDITOR	REVENUES	85.00	MOORE, RASMUSSEN, KA	COURT SYS.	642.00
MOTOROLA, INC.	METRO-911	1,021.95	MYRL & ROY'S PAVING,	HIWAY CONS	527,735.20
NOAH INVESTMENTS / C	SU OF POOR	340.00	NORTHERN STATES SUPP	HIWAY CONS	173.09
NORTHERN TRUCK EQUIP	HIWAY CONS	396.00	NORTHLAND CHEMICAL C	FACILITIES	65.65
NOVAK SANITARY SERVI	VAR. DEPTS	325.25	OPTOMETRIC CLINIC	SU OF POOR	492.78
ORTIZ, ALEX	SU OF POOR	340.00	OTTER TAIL ENERGY SE	FACILITIES	6,566.49
PAPER DIRECT, INC.	MUS GRANT	47.93	PETCO ANIMAL SUPPLIE	SHERIFF	27.99
PFEIFER IMPLEMENT CO	HIWAY CONS	28.79	PHARMERICA, INC.	JUV DET CN	68.46
PHEASANTLAND INDUSTR	CORRECTION	60.48	PITNEY BOWES, INC	VAR. DEPTS	694.00
PLUSCO PRINTING & CO	ELEC AUDIT	5.00	QUAM, JERRY	HIWAY CONS	124.99
QWEST	EMER MGMT	67.10	RAMKOTA INN / RIVER	VAR. DEPTS	325.00
RDO EQUIPMENT CO.	HIWAY CONS	352.00	RETAIL DATA SYSTEMS	TREASURER	182.00
RICHARD-EWING EQUIPM	CORRECTION	92.64	RINEHART PROPERTIES,	SU OF POOR	440.00
RINEHART, NORMAN R	SU OF POOR	400.00	RIVER RUN APTS / SIO	SU OF POOR	220.00
ROBSON TRUE VALUE	EMER MGMT	4.29	ROCHESTER ARMORED CA	TREASURER	244.83
RONNING COMMERCIAL,	SU OF POOR	440.00	SATURN OF SIOUX FALL	SHERIFF	213.68
SCHELLING, SHELDON	MENTAL ILL	1,200.00	SCHOENEMAN BROS. CO.	SU OF POOR	65.65
SD DEPT OF REVENUE	SALES TAX	276.29	SECURITY LABS, LTD	TREASURER	1,440.00
SF AREA CHAMBER OF C	TREASURER	75.00	SF DETOXIFICATION CE	SHERIFF	13,152.75
SF RUBBER STAMP WORK	TREASURER	9.00	SF TWO WAY RADIO SER	METRO-911	75.00
SIEMONSMA, VANCE	CORRECTION	11.00	SIOUX EMPIRE FAIR AS	RECREATION	10,417.50
SIOUX FALLS FORD, IN	HIWAY CONS	74.67	SIOUX FALLS UTILITIE	VAR. DEPTS	254.46
SIOUX VALLEY HOSPITA	ST ATTY	80.00	SIOUX VALLEY SW ELEC	VAR. DEPTS	149.61
SIOUX VALLEY TELEPHO	METRO-911	520.95	SIOUX VALLEY WIRELES	HIWAY CONS	34.95
SIOUX VOCATIONAL SER	VAR. DEPTS	3,439.51	SOLOMON, GHIRMAY	COURT SYS.	50.00
SOUTHEASTERN BEHAVIO	COURT SYS.	364.00	SPLITROCK TELECOM CO	METRO-911	158.98
STERNHAGEN, JANET	METRO-911	148.00	STINGER, CAROL J.	SU OF POOR	725.00
STREICHER'S	SHERIFF	34.80	STURDEVANT'S AUTO PA	HIWAY CONS	65.56
SYCAMORE COURT APTS/	SU OF POOR	450.00	T.D.S. AUTO REPAIR,	EMER MGMT	118.14
TAYLOR, ROBERT H	SU OF POOR	340.00	TERVEEN, SCOTT	SU OF POOR	440.00
TEXTILE SALES, INC	CORRECTION	595.00	THESENVITZ & MICKELS	COURT SYS.	1,088.75
THORIN, DEYANIRA T	COURT SYS.	558.34	UNION TELEPHONE COMP	VAR. DEPTS	423.75
UNITED PARCEL SERVIC	METRO-911	3.25	UNIVERSITY PHYSICIAN	MENTAL ILL	573.80
VELVET UNIFORMS, INC	VAR. DEPTS	489.60	VERIZON WIRELESS, BE	EMER MGMT	2.54
WAARA, BILLIE JO	TREASURER	161.92	WALGREENS PHARMACY #	SU OF POOR	63.89
WALGREENS PHARMACY #	SU OF POOR	101.99	XCEL ENERGY, INC.	SU OF POOR	1,083.38
YANKTON COUNTY SHERI	MENTAL ILL	33.00			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department Monthly Report, April 2002; Juvenile Detention Center Monthly Statistical Report, May 2002; Minnehaha County Welfare Monthly Report, May 2002.

PERSONNEL

MOTION by Twedt, seconded by Pekas to approve the following personnel changes. 5 ayes.

1. To accept the resignation of Lindsay Tarver as Deputy Sheriff for the Sheriff's Office effective 6-9-02.
2. To amend the hire date of Maria Krell as Representative Payee for the Welfare Office to 6-13-02.
3. To grant FMLA leave without pay to Catherine Patzwald, Office Assistant II for the Welfare Department from 4-29-02 to 7-1-02.

Step increases:

1. Maureen Buller--Office Assistant III--Extension--21/1 to 21/2 6-29-02--\$12.0761 per hour
2. Shirley Grimes--Office Assistant III--Extension--21/1 to 21/2 6-29-02--\$12.0761 per hour
3. Patricia Albrecht--Correctional Officer II--Sheriff (Jail)--25/2 to 25/3 6-2-02--\$13.9645 per hour
4. Ryan Tiedeman--Correctional Officer II--Sheriff(Jail)--25/1 to 25/2 6-30-02--\$13.3298 per hour

Sheriff Milstead requested the conversion of four existing Correction Officer positions to Office Assistant II. These staff members are below CO's on the pay scale, but do not deal directly with inmates. The positions are being reevaluated by DMG. MOTION by O'Connor, seconded by Twedt to approve this change. 5 ayes.

NOTICES

Notice was received from the Department of Environment and Natural Resources (DENR) of an application received from Wall Lake Sanitary District for renewal of Surface Water Discharge permit. There is a 30-day period from June 6, 2002, in which a person may submit written comments or file a petition with DENR requesting a public hearing.

LIEN

MOTION by O'Connor, seconded by Twedt to reconsider the lien compromise action on DPNO 27650 taken on May 28, 2002. 5 ayes. Commissioner O'Connor, County Aid Lien Liaison, stated that although the Commission took action to compromise this lien in the amount of \$7,536.37 upon payment of \$3,768.19 (50%), payment in full on the lien was received. MOTION by O'Connor, seconded by Twedt to rescind the action of May 28, 2002, on the lien account (DPNO 27650), and deny the lien compromise request. 5 ayes.

MURAL RESTORATION

Bill Hoskins, Museum Director, requested the Commission's approval of an agreement with M. Randall Ash & Associates for restoration of two murals at the Old Courthouse Museum. He reviewed the restoration process, and noted that the cost, not to exceed \$14,000, will come from the Museum Special Enterprise Fund. MOTION by Twedt, seconded by O'Connor to approve the agreement. 5 ayes.

WMD/TERRORISM EXERCISE

Lynn DeYoung, Emergency Management (EM) Director, requested the Commission's approval of an agreement with the SD Division of Emergency Management through which the State will provide \$4,000 in funding for a Weapons of Mass Destruction (WMD)/Terrorism exercise. The exercise will include local EM volunteers, law enforcement personnel, hospital representatives, rural fire and ambulance personnel, and other responders. He stated that five scenarios have been developed, one of which will be chosen at random on the date of the exercise. He noted that the \$4,000 from the State should cover the entire expense. MOTION by Zweep, seconded by Pekas to approve the agreement. 5 ayes.

NEW BUSINESS

Commissioner O'Connor congratulated the two incumbents, Commissioners Zweep and Twedt, on their top placement in the June 4th Primary Election. Travis Arneson, Counselor from the Jaycee Camp for the Exceptional (near Baltic), was present with interpreter Laurie Klinghagen, to request that the Commission allow access for their campers to a bridge they have used for fishing, and which has now been blocked off. He stated he understands if the bridge cannot be reopened completely, but they would like to have wheelchair access. Administrative Assistant Ken McFarland noted that he received a call on this request just prior to today's meeting, he referred the caller to Highway Superintendent Bob Meister to find out the bridge status, and said that he will follow up with Mr. Meister. The Commissioners thanked Mr. Arneson, and stated that they will consult with Mr. Meister and revisit this request in one week.

MOTION by Pekas, seconded by Zweep to adjourn into Executive Session. 5 ayes.

Following the Executive Session, the Commission adjourned until the Joint City/County Meeting at 5:00 p.m. on Monday, June 17, 2002.

Jody Hilmo, Deputy Auditor